Mr. Terracciano opened the meeting at 7:03 pm with the reading of the Open Public Meeting Law.

### **Roll Call:**

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mr. Kranz, Mrs. Schueler, Mrs. Dinger, Mrs. Lally

Mrs. Dinger made a motion to accept the changes to the minutes posted on for April 10, 2014. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Kranz, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mrs. Dinger, Mrs. Lally. Nos: None. Abstain: None.

Mr. Terracciano made a motion to accept the old business minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Dinger, Mr. Kranz, Mrs. Schueler, Mrs. Lally. Nos.: None. Abstain: None

### **Old Business:**

Mr. Grimm hear back from Judy about Aqua Zumba. Mr. Grimm and Judy came to an agreement of \$30 a person. The class will run from 7:30pm to 8:15 pm 3 times a week for 9 classes.

The commission asked if they have to be member or could non-members of the pool join in the class. Mr. Grimm said they can be members and non-members of the pool.

Mr. Grimm said that the pool commission should have a general release form for Aqua Zumba. Mr. Grimm said if the class is a large class members first and the non-members.

Mr. Grimm said he has no new information on the cell phone for the mail pool phone line.

# **Publicity:**

Mrs. Lally read May and June publicity letter.

#### Finances:

No motion was made on March financials.

No April financials.

# **Council Liaison:**

Mr. Greco only read the letter for going out to bond at the town council meeting.

Mayor Dobies made a phone call to Mr. Crede about returning phone calls from the secretary.

### **New Business:**

None

## **Building and Grounds:**

None

## Mr. Grimm:

Mr. Grimm said he has hired all the staff for the summer. There will be a staff meeting on Saturday May 17, 2014 down at the pool.

Mr. Grimm would like to thank Nick Lally, Janelle Kranz, and Stephen Bird for their hard work during preseason to get the pool cleaned up and ready.

Mr. Grimm said the peroxide did not work on the spots in the pool.

Mr. Grimm said the kiddy pool his painted.

Mr. Grimm said the electrical inspector came and we passed our electrical inspection.

Mr. Grimm said he received a letter from Project Graduation. They would like to use the pool for the graduating class of 2014 pool party. The date they are looking to hold their picnic is June 17<sup>th</sup> and rain date June 18.

Mr. Grimm said Nick Lally and Stephen Bird will guard the pool party.

Mr. Terracciano made a motion to accept the Project Graduation pool party. It was seconded by Mr. Crede and carried by the following roll call: Aye: Mr. Poandl, Mr. Crede, Mr. Terracciano, Mrs. Lally, Mrs. Dinger. Mrs. Schueler, Mr. Kranz. Nos: None. Abstain: None.

# The New Pool Project:

Mr. Grimm went to Doylestown, PA to get the plans for the pool project.

Mr. Grimm said they are working backwards on the calendar right now to make sure all the dates are correct so the project will start on time.

Working backward from labor day.

The commission would love to start construction August 1 or Aug 15.

Bid to be awarded July 15 meeting of Council (not sure of date)

Bids opened 1 week before that

Bids go out June 18

First reading of bond ordinance June 10, 2014

Second Reading/ Adoption June 24, 2014

Bond published in paper and funds available 20 days later. The construction cannot start until the until money is available.

Mr. Grimm said there is going to be 6 water features for the kiddy pool.

Mr. Grimm said that he will be replacing the 4 main sockets in the kiddy pool.

Mr. Grimm said that the new features in the pool will all be low flow water features.

Mr. Grimm said there will be 8 water feature spots but we are only purchasing 6 water features.

Mr. Grimm said on the lap pool there will be no skimmers on end walls of the pool.

Mr. Grimm said that the lap pool and kiddy pool will be surfaced with Hydrazzo surfacing. The one part of the kiddy pool will be surfaced with pebble tech.

Mr. Grimm said there will be one slide for the large pool for right now with the set up for additional slide in the future.

Mr. Grimm did leave a message with Barry in the zoning office at borough hall about zoning and permits that will be needed for the pool.

Mr. Greco said to make sure that Mr. Grimm gets everything in writing from the borough.

Mr. Kranz suggested getting new starting blocks for the lap pool.

Mr. Grimm said he will look into new starting blocks similar to the ones the pool currently has.

Mr. Grimm said that there will be landscaping and grass replacement done with the construction.

Mr. Crede made a motion to adjourn the meeting at 8:49 pm. It was seconded by Mrs. Lally and all were in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on June 10, 2014.

Respectfully Submitted

By: Secretary, Katie Bird